

City of Northampton, Massachusetts Trust Fund Committee

210 Main Street, Room 3 Northampton, MA 01060-3110 Telephone: (413) 587-1296 Fax: (413) 587-1185

> Kristine A. Bissell Treasurer

NOTICE OF PUBLIC MEETING

Date:

April 24, 2015

Time:

1:30 PM - 2:45 PM

Place:

City Hall, 210 Main Street, Room 3, Northampton

AGENDA

- 1. Attendance.
- 2. Review and Accept Minutes from January 16, 2015 meeting.
- 3. Review OPEB Investment Policy Statement provided by Bartholomew.
- 4. Review/Update Trust Fund Investment Policy Statement.
 - a) Equities Section
 - b) Mutual Fund percentages
- 5. New Business / reserved for topics that chair did not reasonably anticipate would be discussed.

Contact:
Kristine A Bissell
City Treasurer
(413) 587-1296
kbissell@northamptonma.gov